



FACULTY SENATE MEETING
Friday, November 14, 2014 9:30AM -12:00 PM
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of November 15, 2014 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of October 31, 2014
- 4) Guest – Vee Leonard, General Counsel; Chris Llyod, Asst. VP of Human Resources
- 5) Guest – Jennifer Goen, Director of Government Relations
- 6) Old Business
 - a) Action Item: PDFG Guidelines -- Suggested Changes for 2015-2016: Dr Masami Sugimori
- 7) New Business
 - a) Information Item: Senate Initiatives – Faculty Classifications and Universal Promotion Document
 - b) Information Item: FGCU Distance Learning Task Force Committee, Dr. Cathy Duff and Dr. Carolynne Gischel
- 8) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SAC Report – Nicholas Gallo and Elspeth McCulloch
 - c) SGA Report –SGA Vice-President
 - d) UFF Report – Beth Elliott, UFF President
 - e) Senate President’s Report –Shawn Felton
- 9) For the Good of the Order
- 10) Announcements

Next Senate Meeting: December 5, 2014, 9:30-11:30 am

Next Senate Leadership Team: Today, November 14, 2014 @ 12:00 pm